

MISSOURI STATE PENITENTIARY  
REDEVELOPMENT COMMISSION

MEETING MINUTES  
Open Session  
November 20, 2002

The MSP Redevelopment Commission meeting was called to order at 1:00 p.m. by Chairman Roling. The first order of business was a report from the master plan consultants

An in-depth, detailed presentation of the conceptual plan was presented by the following:

Dan Bockert, Parsons HBA

Bob Lewis – Development Strategies, Inc.

Jeff Morrissey – Trivers Consulting

A copy of that report is available upon request.

The following Commission members were present:

Steve Roling, John Sheehan, John Landwehr, Duane Weaver, Jim Wunderlich, Sarah Riddick, Kas Mahfood, Bob Meyer, Mark Schreiber.

The following Commissioner was absent: Jim Callis

I. Approval of Minutes

- A. The minutes of the September 25<sup>th</sup> and October 17<sup>th</sup> meetings were reviewed and approved. A motion for approval was made by Mark Schreiber and seconded by Jim Wunderlich.

The minutes were approved by the following Commissioners:

Mahfood, Roling, Riddick, Meyer, Schreiber, Landwehr, Sheehan, Wunderlich, Weaver.

Absent: Callis

II. Executive Advisory Committee Plan

- A. A draft copy of a list of local citizens to be appointed to the Executive Advisory Committee (EAC) was distributed and it was decided that Mike Jeffries should be added to the list. A final list will be distributed to all members when complete.
- B. It was decided that a joint meeting of the EAC and MSP Commission should be held soon. That day was established and will be January 22, 2003.

III. Letter to Mayor/City Council of Jefferson City

- A. A letter for Chairman Roling's signature was prepared and read to the members. This letter requested the city to begin its planning efforts in neighborhoods adjacent to the MSP Redevelopment project planning area. A copy of the letter is attached.

A motion to approve the letter was made by Mark Schreiber and Seconded by Duane Weaver.

The letter was approved by the following Commissioners:

Mahfood, Riddick, Roling, Wunderlich, Weaver, Meyer, Schreiber, Sheehan, Landwehr.

Absent: Callis

IV. Conflict of Interest Policy

- A. The Conflict of Interest Policy was reviewed and discussed. A motion to approve the Policy was made by Duane Weaver and seconded by Mark Schreiber.

The Conflict of Interest Policy was approved by the following Commissioners:  
Mahfood, Riddick, Roling, Wunderlich, Weaver, Meyer, Schreiber, Sheehan, Landwehr.  
Absent: Callis

V. Commission Resolution

- A. A Resolution, which is required by Section 610.023 was prepared by Counsel Pamela Henrickson, of the Division of Design and Construction.  
B. A draft copy of the Resolution was distributed and reviewed by all members present.

The Resolution was approved by the following Commissioners:  
Mahfood, Riddick, Roling, Wunderlich, Weaver, Meyer, Schreiber, Sheehan, Landwehr.  
Absent: Callis

VI. Financial Disclosure

- A. MO Ethics Commission reports that all financial disclosures are in, with the exception of Commissioners Bob Meyer and John Sheehan. Both members reported that their respective reports were to be mailed by the end of this week.

VII. Directors and Officers Insurance

- A. A brief up-date by Counsel Pamela Henrickson was given  
1. Insurance is not currently available to the members; however, staff is researching alternatives.

VIII. Other Business

- A. Chairman Roling asked staff member, Charlotte Collet, to send a clear, final copy of the By-laws to all members.  
B. Charlie Brzuchalski was asked to communicate with Chris Hilgedick, of the Jefferson City News Tribune, regarding the names of the officers of the Commission.

At this time, a motion to close the meeting was made by member Bob Meyer and seconded by Mark Schreiber.

Those in favor: Mahfood, Riddick, Roling, Wunderlich, Weaver, Meyer, Schreiber, Landwehr.

Absent: Callis, Sheehan

These minutes were approved January 22, 2003 by the following members:  
Mahfood, Riddick, Meyer, Schreiber, Landwehr, Sheehan, Wunderlich, Weaver  
Absent: Callis, Roling